



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 13, 2007

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *P* *P* *P* *P*
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. CONDITIONAL USE PERMIT NO. 07-039/ ENVIRONMENTAL IMPACT REPORT NO. 07-002 (HUNTINGTON BEACH SENIOR CENTER) - Jennifer Villasenor, Associate Planner

Staff Presentation– NO ACTION TAKEN

B. STUDY SESSION ITEMS – NONE

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED AUGUST 14, 2007

APPROVED AS SUBMITTED, 7-0

- C-2. PLANNING COMMISSION MINUTES DATED AUGUST 28, 2007

APPROVED AS SUBMITTED, 7-0

- C-3. PLANNING COMMISSION MINUTES DATED SEPTEMBER 11, 2007

APPROVED AS SUBMITTED, 7-0

- C-4. PLANNING COMMISSION MINUTES DATED SEPTEMBER 25, 2007

APPROVED AS SUBMITTED, 7-0

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - NONE

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Dwyer reported on the Leed Certified Green Building Tour at the Ford Plant in Irvine.

Commissioner Farley reported on the Environmental Board's review of Senior Center EIR (#07-002). He noted that the board will forward their comments to the Planning Commission.

Commissioner Speaker reported on the Design Review Board meeting of November 8th, 2007. He noted that the Board recommended approval of two 85' tall electronic reader-board signs: one new one for Bella Terra and a second one being a remodel of the car dealer's sign. Both signs were recommended for approval to the Zoning Administrator.

F. PUBLIC COMMENTS

Eileen Murphy, resident, spoke in opposition to the proposed configuration of the Senior Center. She noted that it would be a difficult walk from the Library to the Center for most senior citizens. She also spoke of the potential liquefaction of the proposed site.

Bob Dettlof, The Council on Aging, spoke in favor of the Senior Center and complimented the Planning Commission and staff on including Green Building components in the project.

Cathy Meschuck, The Council on Aging, spoke in support of the Senior Center.

G. PLANNING COMMISSION COMMENTS

Commissioner Shier-Burnett mentioned her participation on the interview panel for the vacant position of Public Works Director.

Chairman Scandura – None.

Commissioner Dwyer – None.

Commissioner Farley – None.

Commissioner Shaw – None.

Commissioner Livengood – None.

Commissioner Speaker – None.

ADJOURNMENT: Adjourned at 6:20 PM to the next regularly scheduled meeting of November 27, 2007.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARING